

FACILITIES AND TECHNOLOGY COMMITTEE
Litchfield Board of Education
Regular Meeting

DATE: Monday, August 16, 2010

TIME: 6:30 p.m.

LOCATION: Central Office Conference Room

- I. Call to Order**
- II. Approval of Minutes - July 19, 2010**
- III. Communications**
- IV. Public Participation**
- V. Old Business**
- VI. New Business**
 - a. Summer Project Update – T. Crowe
 - b. Equipment Disposal Review (per Policy # 3260) – T. Crowe
- VII. Technology – Update on any current or outstanding matters**
- VIII. Strategic Plan Discussion – Next Steps**
 - a. Review of projected agenda items
 - i. September - “Planning for evaluation of building use” (grade configurations)
 - ii. October – “Maintenance Practices”
 - iii. November – “Technology priorities and efficiencies”
- IX. Future Agenda Items**
- X. Adjournment**

NOTE: Persons with disabilities who require accommodation to attend and/or participate in this Board of Education meeting should contact the Superintendent’s office (567-7500) or Director of Special Services (567-7505).